BOULEVARD PLANNING GROUP PRELIMINARY AGENDA

DATE &TIME: 7:00 PM Thursday, May 7, 2009

PLACE: Boulevard Community Center, 39919 Ribbonwood Road

CALL TO ORDER 2. DETERMINATION OF QUORUM / ROLL CALL

1. Cheryl Lenz 2. Pat Stuart 3. Jeffrey McKernan 4. Donna Tisdale 5. Bill Parsons

6. Darlene Koczka 7. Chris Noland

3. APPROVAL OF MINUTES:

5 NEW BUSINESS:

4. CORRESPONDENCE:

A. LANDSCAPE WATER CONSERVATION ORDINANCE (POD-08-0160: The proposed amendment was directed by the Board of Supervisors to investigate options to make the Landscape Ordinance more water-wise and fire-wise. State law requires the County to adopt the State law or one that is effective in conserving water. To view the proposed text of the State model ordinance go to http://:www.owue.water.ca.gov/docs/finalregulation.pdf . Comments are due May 5th via Dixie.Switzer@sdcounty.ca.gov. A Planning Commission hearing is planned for 5/22 and the Board of Supervisors on 6/4.

6.OLD BUSINESS - UPDATES - POTENTIAL ACTION ITEMS:

A. GENERAL PLAN UPDATE:

Report on meeting with DPLU staff to discuss Planning Group response to proposed edits of draft community plan.

B. OUTDOOR WORLD / HORIZON CELL SITE (P08-014): At the March meeting, the Planning Group voted to reject the water tank proposal which looked too much like a guard tower in a prison camp. The request for a more vintage water tank or faux boulder camouflage was repeated. A replacement map dated 3/23 has been received with a response requested.

C. SDG&E'S PLANS TO SHUT-OFF POWER TO RURAL COMMUNITIES IN HIGH WIND EVENTS:

Update and report on the Public Utilities Commission public hearing on April 7th at the Alpine Community Center.

D. SUNRISE POWERLINK / BLM AND OTHER ISSUES:

Report on Town Hall meeting held April 6th at the Alpine Community Center for Sunrise Powerlink opponents. Update on status of various legal challenges, other new information. Go to East County Community Action Coalition website for link to video of meeting and more information: www.EastCountyAction.org.

E. IBERDROLA RENEWABLES \$400 MILLION TULE WIND PROJECT PROPOSED FOR MCCAIN VALLEY:

Iberdrola is expected to initiate the joint NEPA/CEQA project soon review of their industrial wind.

F. SDG&E'S ECO SUBSTATION AND NEW TRANSMISSION LINE FOR WIND GENERATION PROJECTS: Report on status of this project which will be connected to Sempra's Energia Sierra Juarez and the Sunrise Powerlink.

G. SEMPRA'S PRESIDENTIAL PERMIT APPLICATION FOR 500 KV CROSS-BORDER LINE AT JACUMBA:

Report on preliminary meeting held on April 14th with two Sempra representatives.

H. PROPOSED CAMPO LANDFILL:

The Supplemental EIS is still pending release for public comment with early-mid June now being the earliest projected date.

- I. LANSING AND HAMANN COMPANIES: Status of various development pursuits.
- J. INVENERGY WIND: Update will be given on any new information, including private property leases.
- K. MULTIPLE SPECIES CONSERVATION PLAN: Updated information pending.
- 7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS; Public comment. The Group cannot take action on items that are not on the agenda. Public comment may be taken out of order upon request.
- 8. ADJOURNMENT: For info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net

